



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 3/29/02 at 8 pm and 3/30/02 at 9 am

Monday, March 25, 2002

(1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Bialek)

Tuesday, March 26, 2002

8:30-9:15 **HHS/ED Committee - PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is a personnel issue. (6th floor Council Conference Room) (Planell)

9:15-9:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is a procurement issue. (6th Floor Council Conference Room) (Cogan)

9:45 **INVOCATION**

9:50 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: March 4, 5, 7 and 12, 2002 (Edgar)

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to increase County Income Tax Rate, sponsored by Councilmembers Ewing and Berlage (Faden)
Public Hearing is scheduled for April 23, 2002 at 7:30 pm.

B. **Introduction** - Resolution to establish FY03 Solid Waste Service Charges (Trombka)
Public Hearing is scheduled for April 23, 2002 at 7:30 pm.

C. **Introduction** - Resolution to establish FY03 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for April 23, 200, at 7:30 pm.

D. **Introduction** - Resolution to advertise proposed General Fund property tax rate for purposes of complying with state law regarding the Constant Yield Tax Rate (CYTR)(Sherer)
Public Hearing on the CYTR is scheduled for 4/23/02 at 7:30 pm.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Extension of time until June 30, 2002 for Council action on Fire and Rescue Commission Executive Regulation No. 22-00 Code of Ethics and On-Duty Personal Conduct (Davidson)
- F. **Action** - KPMG Contract Renewal for Audit Services (Kimball)
MFP Committee recommends approval.
- G. **Action** - T&E/HHS Committee report and recommendations regarding OLO Memorandum Report 2002-2: Transportation Services for Seniors and People with Disabilities (Kimball)
- H. **Action** - Council recommendations for appointment to the Bethesda Urban Partnership Board (Ferber/Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Joel Cockrell; Erskine "Sandy" White; Craig Gangloff; James A. Beard; Cheryl Lohman, M.D.; Thomas P. Delaine, Jr.; Ronald Villasante (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Affairs: Stephen Gurwitz; Andrew S. Wilson (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: George J. Apostle; Bruce Cranford; Ruth V. Lampi; Amy E. Schaffer; Lisa M. Murdock (Ferber)
- L. **Action** - Confirmation of County Executive appointment of Chairperson, Disability Arbitration Board: Joseph M. Sharnoff (Ferber)
- M. **Action** - Confirmation of County Executive appointment of member and chair of the Sign Review Board: Allen E. Neyman (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Joyce M. Blake; Robert P. Hicks, Jr.; Edward P. Lee; Howard L. Sribnick; Ruth Siegel Alpert; Cris Bombaugh; Loyce I. Grigsby; George M. Neighbors, Jr.; Mark D. Polston (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Noise Control Advisory Board: Mark M. Chatfield; Sandra Gordon-Salant; Sgt. Michael J. Watts; Ryan M. Colker; Martin Liebman; Remy Sean Esquenet (Ferber)

10:05 **WORKSESSION - FY03-08 Capital Improvements Program:**

- (4) • Montgomery County Public Schools ED (Planell/Levchenko)
- (5) • Correction and Rehabilitation PS (McMillan)

(6) 11:30 **INTENSIVE BUDGET REVIEW** - Aging and Disability Services (Planell/Kimball)

12:00 **RECESS**

(7) 1:30 **ACTION** - SHA Improvements at Georgia Avenue and Randolph Road (Orlin)
T&E Committee recommends Alternate C with revisions

(8) 1:45 **ACTION** - MD 355/Montrose Interchange Project Planning Study (Orlin)
T&E Committee recommends Alternate 9 with Option B-1 Modified.

2:00 **WORKSESSION - FY03-08 Capital Improvements Program:**

(9) • Montrose Parkway T&E (Orlin)

(10) • Transportation (Orlin)

5:00 **ADJOURN**

(11) 7:30 **PUBLIC HEARING - Bill 5-02, Procurement - Service Contracts - Wage Requirements** (Faden)
MFP Committee worksession will be scheduled at a later date.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 2, 2002:

Commission on Juvenile Justice: Francha T. Davis; Kathleen L. Carmody; Devin J. Doolan, Jr.; Fred S. Evans; Malcom Logan; John C. Monahan; C. Jonathan Scriven

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

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|-----------------------|------------|---------------------------------------|
| April 1, 2002 | 12:30 p.m. | State Legislation |
| April 2, 2002 | 8:30 a.m. | Meeting with County Attorney |
| April 2, 2002 | 9:15 a.m. | Regular Session - Legislative Session |
| April 9, 2002 | 9:00 a.m. | Regular Session |
| April 16, 2002 | 9:00 a.m. | Regular Session - Legislative Session |
| April 23, 2002 | 9:00 a.m. | Regular Session |
| April 30, 2002 | 9:00 a.m. | Regular Session |

PUBLIC HEARINGS

April 2, 2002

- 1:30 pm Department of Permitting Services - Sunset - Repeal: **Emergency Bill 4-02**; Zoning Text Amendment 02-02; Subdivision Regulation Amendment 02-1; and Amendment to Historic Resources Preservation Ordinance
- 1:30 pm Kemp Mill Sectional Map Amendment (G-795)
- 1:30 pm Supplemental Appropriations to the County Government's FY02 Operating Budget:
DEP - \$447,460 to implement billing system for Water Quality Protection Charge; \$10,000,000 for Future Federal/State/Other Grants; Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack; Conference and Visitor's Bureau - \$293,370 to implement sales campaign and distribute Hotel/Motel Tax revenues collected in FY01
- 1:30 pm Supplemental Appropriation to the MCPS FY02 Capital Budget and amendment to FY01-06 CIP - \$6,000,000 for Relocatable Classrooms

April 4, 2002

- 7:00 pm FY03 Operating Budget

April 8, 2002

- 7:00 pm FY03 Operating Budget - Montgomery County Public Schools

April 9, 2002

- 1:30 pm **Bill 6-02**, Telecommunications Facility Coordination - Fees and ZTA 02-03, Telecommunications Facilities - Special Exceptions
- 1:30 pm Zoning Text Amendment 02-03, Telecommunications Facilities - Special Exceptions
- 7:00 pm FY03 Operating Budget

April 10, 2002

- 1:30 pm FY03 Operating Budget
- 7:00 pm FY03 Operating Budget

April 23, 2002

- 7:30 pm Constant Yield Tax Rate; FY03 Solid Waste Service Charges; **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption; County Income Tax Rate; FY03 Water Quality Protection Charge



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 26, 2002

| Item Number | Note | Staff |
|----------------|---|--------|
| Agenda Item #1 | The State Legislative Program has been cancelled. | Bialek |
| Agenda Item #9 | This item has been rescheduled for April 9, 2002. | Orlin |